

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, August 2, 2004  
6:02 p.m.

Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Teresa Thomas P, Vice-Chair Doug Reid P, Commissioners Juan Diaz E, Pamela Bensoussan P (6:15), Stanley Jasek P, John Chávez P and Tracy Means E

**MSC** (Reid/Jasek) to excuse Commissioners Juan Diaz and Tracy Means. **Vote:** (4-0-0-1) with Bensoussan absent.

**APPROVAL OF MINUTES:** April 19 and July 19, 2004

**April 19, 2004 Minutes**

**Action: Continued to August 16, 2004**

**July 19, 2004 Minutes**

**Action: Continued to August 16, 2004**

**ORAL COMMUNICATIONS:** None.

**OLD BUSINESS**

1. Election of Officers

**Action: Doug Reid (Chair) – Approved (4-0-0-3)**

**John Chávez (Vice-Chair) – Approved (4-0-0-3)**

**NEW BUSINESS**

2. IS-00-50 – Allen Gas & Truck Stop, 3205 Main Street

**Action: Approved (5-0-0-2)**

3. IS-04-005 – Frank & Son Paving, NW corner of Faivre Street and 27<sup>th</sup> Street

**Action: Approved (5-0-0-2)**

**ENVIRONMENTAL REVIEW COORDINATOR COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT** at 6:56 p.m. to a regular meeting on Monday, August 16, 2004, at 6:00 p.m. in the Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910